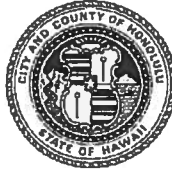


ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091  
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KIRK CALDWELL  
MAYOR



CHARLES W. TOTTO  
EXECUTIVE DIRECTOR & LEGAL COUNSEL

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**AGENDA**

Honolulu Ethics Commission  
**November 18, 2015 – 11:30 pm**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

**SPEAKER REGISTRATION**

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

**WRITTEN TESTIMONY**

- Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

**ORDER OF BUSINESS**

- I. CALL TO ORDER.
- II. NEW BUSINESS
  - A. Approval of Open Session Minutes of October 21, 2015 Meeting.

### III. EXECUTIVE SESSION

- A. Approval of Exec Session Minutes of October 21, 2015 Meeting.
- B. **Possible Workers Compensation Claim.** The Commission anticipates convening an executive session, pursuant to Hawaii Revised Statutes, Section 92-5(a) (4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities related to a possible workers' compensation claim.
- C. **Formation of a Permitted Interaction Group to Investigate Office Conditions, Including Management, Personnel and Procedure Issues.** The Commission anticipates convening an executive session, pursuant to Hawaii Revised Statutes, Section 92-5(a) (4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities related to formation of a permitted interaction group to investigate office conditions, including management, personnel and procedure issues.

### IV. ADJOURNMENT